

**Regular Council Meeting
May 27, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of May 27, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Council member Elizabeth Brannon was absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, City Planner Latilda Henninger, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to approve the minutes of the regular council meeting of May 11, 2010 and the special council meeting of May 18, 2010 as written, Councilman Simmons seconded. There was no public or council discussion, the motion carried 4:0.

1. Planning Issues

None were presented.

2. Legal Matters

A. 1st reading – Annexation ordinance/Farris property

Councilman Jackson motioned to approve 1st reading and to advertise for adoption the proposed annexation ordinance as presented, Councilman King seconded. There was no public or council discussion, the motion carried 4:0. Attorney Adkinson read the proposed ordinance by title.

3. Fire Department Report

A. Approval to accept donated items

Councilman Simmons motioned to accept truck donated by Mr. Fritz Lammers to be used as a parade/special occasion vehicle, subject to no restrictions placed on the donation, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

Chief Greenslait requested Council accept a commercial mobile home donated by Mr. Mike Hill, to be used as a local food bank, to be run by volunteer groups. After short discussion, Council agreed to continue the item until a later date to allow Attorney Adkinson to research. Councilman King motioned to set a special council meeting on Wednesday, June 2, at 7:00 pm to vote on the request, Councilman Jackson seconded. There was no additional public or council discussion, the motion carried 4:0.

4. Parks Department Report

No report was presented.

5. Engineer's Report

Mr. Charles Peters, representing Peters Municipal Associates, updated the Council on the following items:

- McDaniels Fishcamp sewer extension – 6" line completed, Pitts Bayshore extension should be completed next week
- Well #7 submittals complete/final pay requested
- Sewer lift station re-builds – a couple of minor changes and plans will be ready to be advertised for bid
- Sidewalk project – plans have been resubmitted to FDOT

IV. Old Business

None was presented.

V. New Business

1. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman Simmons seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

No items were presented.

VII. Public Business Not On Agenda

No items were presented.

VIII. Adjournment

Councilman Martin motioned to adjourn at 7:45 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President